NOTICE AND AGENDA OF A MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF IRON STATE OF UTAH

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 26th Day of January, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Assessor, Auditor, Treasurer, Recorder), ETC.

10:00 A.M. PUBLIC APPOINTMENTS

- 1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
- 2. AGREEMENT FOR RIGHT OF WAY AND EASEMENT GRANT. Request to Purchase an Easement at the Landfill, located in Section 28, Township 35 South, Range 12 West, Salt Lake Base and Meridian. Requested by Rocky Mountain Power.
- 3. DWR PILT PAYMENT. Presented by Kevin Bunnell, Regional Supervisor.
- 4. DISCUSSION CONCERNING THE IRON COUNTY GENERAL PLAN.
- 5. NOTIFICATION OF A CONDITIONAL USE PERMIT FOR SURACE MINING. Presented by Chad Nay, Building Official and Zoning Administrator.
- 6. RATIFICATION OF THE APPOINTMENT OF THE COUNTY RISK MANANGMENT COORDINATOR. Leslie Bishop, Human Resource Director was appointed as the County Risk Management Coordinator via e-mail January 15th 2015.

7. PERSONNEL MATTERS:

A. CORRECTIONS

- 1. Approval of Nathan Bastian, backfill of vacant position Replacing Cameron Neil.
- 2. Approval of Joshua Morris, backfill of vacant position Replacing Randall McConnell.

B. SHERIFF'S OFFICE

1. Approval to transfer Randall McConnell from Corrections to Patrol Division, to replace Clint Kelly who resigned.

2. Matthew Fox has successfully completed 6 Month probation period, requesting appropriate pay rate increase according to Deputy Retention Policy.

C. TREASURER

1. Approval of Melanie Hall, Chief Deputy Treasurer.

D. RECORDER

- 1. Approval of Carri Jeffries, Chief Deputy Recorder.
- 8. DISCUSSION CONCERNING THE IRON COUNTY BOOKMOBILE.
- 9. DISCUSS OR AWARD CONTRACT BETWEEN IRON COUNTY AND MESA CONSULTANTS REGARDING THE PUBLIC SAFETY BUILDING.

NON – DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. Board Appointments
- 3. Beryl Community Center is Requesting 12 Surplus Chairs.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

Certificate of Posting

I hereby certify that copies of this notice have been posted in compliance with Utah Code 52-4-202.

By: Jonathan T. Whittaker, Iron County Clerk